AGENDA

Kentucky Lung Cancer Research Project Governance Board

November 21, 2008 10:00 a.m. (EST) Council on Postsecondary Education 1024 Capital Center Drive, Suite 320 Conference Room A Frankfort, Kentucky

- 1) Welcome and introductions
 - a) February 27, 2008 minutes approved
- 2) Review of KLCR Legislative mandate D. J. Wasson
- 3) Review of oversight mechanisms by CPE.
- 4) Update on Clinical Trial Network
- 5) I-I Proposal recommendations for funding
- 6) Common Reporting to state agencies per audit recommendation
- 7) Ten-year celebration/summit to provide summary of accomplishments/future directions